

# ROOSEVELT COUNTY COMMISSIONERS

GORDON OELKERS, PRESIDING OFFICER  
GARY MACDONALD, MEMBER  
ROBERT TOAVS, MEMBER

## PUBLIC NOTICE REGULAR PUBLIC MEETING

**WHEN:** Tuesday December 19, 2023 at 11:00 A.M.

**WHERE:** Commissioners Office 400 2<sup>nd</sup> Ave South Wolf Point, MT 59201

**HOW:** Join Zoom Meeting

<https://us06web.zoom.us/j/85642846177?pwd=cU8yUlc5aGd1WU5tMU9XNWJlaTR1dz09>

Meeting ID: 856 4284 6177

Passcode: 9iGE1z

Or Call: 1 253 205 0468

Meeting ID: 856 4284 6177

Passcode: 080212

## AGENDA

### CONFLICT OF INTEREST:

### MINUTES:

- Minutes for the Regular Public Meeting of November 28, 2023
- Minutes for the Month of November 2023
- Minutes for the Special Administrative Meeting of December 1, 2023
- Minutes for the Special Administrative Meeting of December 13, 2023

### PUBLIC COMMENT:

### ADMINISTRATIVE ISSUES:

- Resignation from Noxious Weed Supervisor Clay Petersen
- Action on Appointing Larry Heater to the Board of Health
- Action on Resolution 2024-49, Establish a Budget in the Domestic Preparedness Fund
- Action on Safety Consulting Services with NPCC

### CLAIMS:

- Claims for December 6, 2023 in the amount of \$431,537.64
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### NEW HIRE:

- Erika Fyfe, Paralegal Position in the County Attorney's Office

### PAY RAISES:

- Annual Pay Raise for Library Employee Melissa Buckles
- Annual Pay Raise for Library Employee Tiffany GreyBear

### ADDITIONAL ADMINISTRATIVE ISSUES AS NEEDED:

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### NEW BUSINESS:

## **UNFINISHED BUSINESS:**

### **PROCEDURAL RULES FOR PUBLIC MEETINGS**

To assure effective participation by all members of the board and to protect the right of participation by all individuals appearing before the board, all meetings and hearings shall be conducted in general conformance with “Roberts Rules of Order Revised,” except as otherwise provided by Law.

The following are procedural rules for the Roosevelt County Commissioner’s public meetings.

1. The agenda will be as follows: Approval of minutes, Public Comment, Administrative Issues, approval of claims, new hire, Pay Raises, and additional administrative issues as needed, new business, old business and Adjourn.
2. The minutes will contain a record of what is required by M.C.A. 2-3-212.
3. The board room will not be disturbed; all chairs will remain as positioned so the public will face the Commission.
4. The board recognizes the value of public comment on County issues and the importance of involving members of the public in its meetings. The board also recognizes the public’s statutory and constitutional rights to participate in governmental operations. In order to permit fair and orderly expression of such comment, the board will permit public participation through oral or written comments prior to a final decision on a matter or significant interest to the public. The Presiding Officer may control such comment to ensure an orderly progression of the meeting.
5. Individuals wishing to be heard by the board shall first be recognized by the presiding officer. Individuals, after identifying themselves, will proceed to make comments as briefly as the subject permits. The Presiding Officer may interrupt or terminate an individual’s statement when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the board.